SOUTHEAST CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA APRIL 17, 2013 8:30 A.M.

- 1. Minutes March 27, April 3 and April 10, 2013
- 2. Approval of agenda
- 3. Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures
- 4. Bond Refunding
- 5. Sheyenne-Maple Flood Control Project
 - a. MJB / Federal Beef road
 - Sheyenne River Diversion Channel Improvements Phase I and Phase II closeout
- Correspondence from the Fargo Department of Planning and Development May preliminary packet
- 7. Bills
- 8. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.